

# Identifying And Safeguarding Pii Answers

## IDENTIFYING AND SAFEGUARDING PII ONLINE COURSE LATEST UPDATE GUIDE WITH COMPLETE ACTUAL EXAM WRITTEN QUESTIONS AND ANSWERS

\*Use and Disclosure of PII\*

An organization that fails to protect PII can face consequences including - ANS All of the Above

\*Use and Disclosure of PII\*

True or False?

Information that can be combined with other information to link solely to an individual is considered PII. - ANS True

\*Use and Disclosure of PII\*

Which of the following is NOT a permitted disclosure of PII contained in a system of records? - ANS The purpose is disclosed with a new purpose that is not encompassed by SORN

\*Use and Disclosure of PII\*

What guidance identifies federal information security controls? - ANS OMB Memorandum M-17-12

\*Use and Disclosure of PII\*

Which of the following must Privacy Impact Assessments (PIAs) do? - ANS All of the Above

\*Use and Disclosure of PII\*

What regulation governs the DoD Privacy Program? - ANS DoD 5400.11-R: DoD Privacy Program

\*Use and Disclosure of PII\*

What law establishes the federal government's legal responsibility for safeguarding PII? - ANS Privacy Act of 1974

\*Use and Disclosure of PII\*

What law establishes the public's right to access federal government information? - ANS FOIA

\*Use and Disclosure of PII\*

## Identifying and Safeguarding PII: Answers to Your Data Privacy Questions

In today's digital age, personal information is more valuable - and vulnerable - than ever. From government agencies to multinational corporations, the mishandling of Personally Identifiable Information (PII) can lead to devastating consequences, including hefty fines, reputational damage, and legal repercussions. This comprehensive guide will equip you with the knowledge and strategies

to effectively identify and safeguard PII, ensuring both compliance and the protection of sensitive data. We'll delve into practical steps, explore various methods of protection, and answer frequently asked questions to solidify your understanding.

## **What is Personally Identifiable Information (PII)?**

Understanding PII is the first crucial step. PII is any information that can be used on its own or with other information to identify, contact, or locate a single person. This includes seemingly innocuous data that, when combined, can reveal a person's identity.

### **Examples of PII:**

Direct Identifiers: Name, address, email address, phone number, social security number (SSN), driver's license number, passport number, biometric data (fingerprints, facial recognition).

Indirect Identifiers: IP address, online identifiers (usernames, cookies), medical records, financial information, employment history, geolocation data. Even seemingly harmless data like birthdate, combined with other information, can contribute to PII identification.

## **Identifying PII within Your Organization**

Identifying PII within your organization requires a proactive and systematic approach. This involves a thorough audit of all data systems and processes.

### **Steps to Identify PII:**

Data Mapping: Create a comprehensive inventory of all data assets, specifying where PII is stored (databases, servers, cloud storage, physical files).

Data Flow Analysis: Trace the movement of PII through your systems to understand how it's collected, processed, stored, and shared.

Data Classification: Categorize PII based on sensitivity level. This helps prioritize protection measures for the most critical data.

Regular Audits: Conduct regular audits to identify new sources of PII and ensure existing safeguards remain effective. Technology changes rapidly, so constant vigilance is key.

# Safeguarding PII: Implementing Robust Security Measures

Once you've identified PII, you need to implement robust security measures to protect it.

## Key Safeguarding Strategies:

**Data Encryption:** Encrypt PII both in transit (when transferring data) and at rest (when stored). Encryption renders data unreadable without the appropriate decryption key.

**Access Control:** Implement strict access control measures, limiting access to PII based on the principle of least privilege. Only authorized personnel should have access, and their access should be regularly reviewed.

**Data Loss Prevention (DLP) Tools:** Utilize DLP tools to monitor and prevent the unauthorized transfer of sensitive data. These tools can scan emails, files, and other data streams for PII and block its transmission if necessary.

**Security Awareness Training:** Educate employees about the importance of data protection and the risks associated with PII breaches. Regular training helps foster a culture of security within your organization.

**Incident Response Plan:** Develop a comprehensive incident response plan to handle PII breaches effectively. This plan should outline steps to contain the breach, investigate the cause, and notify affected individuals and authorities.

**Regular Software Updates:** Regularly update all software and systems to patch vulnerabilities that could be exploited by attackers.

## Compliance and Legal Considerations

Navigating the complex legal landscape of data privacy is crucial. Compliance with regulations like GDPR, CCPA, and HIPAA is not optional; it's mandatory. Failure to comply can result in severe penalties.

## Understanding Relevant Regulations:

Familiarize yourself with the data privacy regulations relevant to your industry and geographic location. Understanding these regulations is vital for establishing appropriate safeguards. Consult legal professionals if needed to ensure complete compliance.

# Conclusion

Identifying and safeguarding PII is an ongoing process that requires vigilance, proactive measures, and a commitment to data security. By implementing the strategies outlined in this guide, your organization can significantly reduce the risk of PII breaches and maintain compliance with relevant regulations. Remember, the protection of personal information is not just a technical issue; it's a fundamental ethical responsibility.

## FAQs

1. What happens if my organization experiences a PII breach? A PII breach can result in significant financial penalties, reputational damage, and legal action. A swift and effective response, including notification of affected individuals and regulatory bodies, is crucial.
2. Are there any free tools to help identify PII? While comprehensive PII identification often requires specialized software, some open-source tools can assist in basic data scanning. However, rely on robust, commercial solutions for critical data protection.
3. How often should I conduct PII audits? The frequency of PII audits depends on your organization's size and the sensitivity of the data you handle. However, annual audits are a good starting point, with more frequent reviews for high-risk systems.
4. What role does employee training play in PII protection? Employee training is paramount. Educated employees are less likely to fall victim to phishing scams or make unintentional data breaches.
5. How can I stay updated on changes in data privacy regulations? Regularly check the websites of relevant regulatory bodies (e.g., the FTC, ICO) and subscribe to industry newsletters to stay informed about evolving legislation and best practices.

**identifying and safeguarding pii answers:** Guide to Protecting the Confidentiality of Personally Identifiable Information Erika McCallister, 2010-09 The escalation of security breaches involving personally identifiable information (PII) has contributed to the loss of millions of records over the past few years. Breaches involving PII are hazardous to both individuals and org. Individual harms may include identity theft, embarrassment, or blackmail. Organ. harms may include a loss of public trust, legal liability, or remediation costs. To protect the confidentiality of PII, org. should use a risk-based approach. This report provides guidelines for a risk-based approach to protecting the confidentiality of PII. The recommend. here are intended primarily for U.S. Fed. gov&t. agencies and those who conduct business on behalf of the agencies, but other org. may find portions of the publication useful.

**identifying and safeguarding pii answers: Protecting the Privacy of Student Records** Dona Cheung, Barbara Clements, Ellen Pechman, 1999-09 The primary purpose of this document is to help state & local education agencies & schools develop adequate policies & procedures to protect information about students & their families from improper release, while satisfying the need

for school officials to make sound management, instructional, & service decisions. Sections include: a primer for privacy; summary of key federal laws; protecting the privacy of individuals during the data collection process; securing the privacy of data maintained & used within an agency; providing parents access to their child's records; & releasing information outside an agency. 5 appendices.

**identifying and safeguarding pii answers:** *Agencies in Peril* United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Subcommittee on Federal Financial Management, Government Information, Federal Services, and International Security, 2008

**identifying and safeguarding pii answers: Registries for Evaluating Patient Outcomes** Agency for Healthcare Research and Quality/AHRQ, 2014-04-01 This User's Guide is intended to support the design, implementation, analysis, interpretation, and quality evaluation of registries created to increase understanding of patient outcomes. For the purposes of this guide, a patient registry is an organized system that uses observational study methods to collect uniform data (clinical and other) to evaluate specified outcomes for a population defined by a particular disease, condition, or exposure, and that serves one or more predetermined scientific, clinical, or policy purposes. A registry database is a file (or files) derived from the registry. Although registries can serve many purposes, this guide focuses on registries created for one or more of the following purposes: to describe the natural history of disease, to determine clinical effectiveness or cost-effectiveness of health care products and services, to measure or monitor safety and harm, and/or to measure quality of care. Registries are classified according to how their populations are defined. For example, product registries include patients who have been exposed to biopharmaceutical products or medical devices. Health services registries consist of patients who have had a common procedure, clinical encounter, or hospitalization. Disease or condition registries are defined by patients having the same diagnosis, such as cystic fibrosis or heart failure. The User's Guide was created by researchers affiliated with AHRQ's Effective Health Care Program, particularly those who participated in AHRQ's DECIDE (Developing Evidence to Inform Decisions About Effectiveness) program. Chapters were subject to multiple internal and external independent reviews.

**identifying and safeguarding pii answers: MITRE Systems Engineering Guide** , 2012-06-05

**identifying and safeguarding pii answers:** *Department of Defense Privacy Program* United States. Department of Defense, 1995

**identifying and safeguarding pii answers: Beyond the HIPAA Privacy Rule** Institute of Medicine, Board on Health Care Services, Board on Health Sciences Policy, Committee on Health Research and the Privacy of Health Information: The HIPAA Privacy Rule, 2009-03-24 In the realm of health care, privacy protections are needed to preserve patients' dignity and prevent possible harms. Ten years ago, to address these concerns as well as set guidelines for ethical health research, Congress called for a set of federal standards now known as the HIPAA Privacy Rule. In its 2009 report, *Beyond the HIPAA Privacy Rule: Enhancing Privacy, Improving Health Through Research*, the Institute of Medicine's Committee on Health Research and the Privacy of Health Information concludes that the HIPAA Privacy Rule does not protect privacy as well as it should, and that it impedes important health research.

**identifying and safeguarding pii answers: Glossary of Key Information Security Terms** Richard Kissel, 2011-05 This glossary provides a central resource of definitions most commonly used in Nat. Institute of Standards and Technology (NIST) information security publications and in the Committee for National Security Systems (CNSS) information assurance publications. Each entry in the glossary points to one or more source NIST publications, and/or CNSSI-4009, and/or supplemental sources where appropriate. This is a print on demand edition of an important, hard-to-find publication.

**identifying and safeguarding pii answers:** Federal Information System Controls Audit Manual (FISCAM) Robert F. Dacey, 2010-11 FISCAM presents a methodology for performing info. system (IS) control audits of governmental entities in accordance with professional standards.

FISCAM is designed to be used on financial and performance audits and attestation engagements. The methodology in the FISCAM incorp. the following: (1) A top-down, risk-based approach that considers materiality and significance in determining audit procedures; (2) Evaluation of entitywide controls and their effect on audit risk; (3) Evaluation of general controls and their pervasive impact on bus. process controls; (4) Evaluation of security mgmt. at all levels; (5) Control hierarchy to evaluate IS control weaknesses; (6) Groupings of control categories consistent with the nature of the risk. Illus.

**identifying and safeguarding pii answers:** Handbook for Chapter 7 Trustees , 2001

**identifying and safeguarding pii answers:** **OECD Guidelines on the Protection of Privacy and Transborder Flows of Personal Data** OECD, 2002-02-12 This publication contains the instruments that serve as the foundation for privacy protection at the global level.

**identifying and safeguarding pii answers:** *Pain Management and the Opioid Epidemic* National Academies of Sciences, Engineering, and Medicine, Health and Medicine Division, Board on Health Sciences Policy, Committee on Pain Management and Regulatory Strategies to Address Prescription Opioid Abuse, 2017-09-28 Drug overdose, driven largely by overdose related to the use of opioids, is now the leading cause of unintentional injury death in the United States. The ongoing opioid crisis lies at the intersection of two public health challenges: reducing the burden of suffering from pain and containing the rising toll of the harms that can arise from the use of opioid medications. Chronic pain and opioid use disorder both represent complex human conditions affecting millions of Americans and causing untold disability and loss of function. In the context of the growing opioid problem, the U.S. Food and Drug Administration (FDA) launched an Opioids Action Plan in early 2016. As part of this plan, the FDA asked the National Academies of Sciences, Engineering, and Medicine to convene a committee to update the state of the science on pain research, care, and education and to identify actions the FDA and others can take to respond to the opioid epidemic, with a particular focus on informing FDA's development of a formal method for incorporating individual and societal considerations into its risk-benefit framework for opioid approval and monitoring.

**identifying and safeguarding pii answers:** **Effective Model-Based Systems Engineering** John M. Borky, Thomas H. Bradley, 2018-09-08 This textbook presents a proven, mature Model-Based Systems Engineering (MBSE) methodology that has delivered success in a wide range of system and enterprise programs. The authors introduce MBSE as the state of the practice in the vital Systems Engineering discipline that manages complexity and integrates technologies and design approaches to achieve effective, affordable, and balanced system solutions to the needs of a customer organization and its personnel. The book begins with a summary of the background and nature of MBSE. It summarizes the theory behind Object-Oriented Design applied to complex system architectures. It then walks through the phases of the MBSE methodology, using system examples to illustrate key points. Subsequent chapters broaden the application of MBSE in Service-Oriented Architectures (SOA), real-time systems, cybersecurity, networked enterprises, system simulations, and prototyping. The vital subject of system and architecture governance completes the discussion. The book features exercises at the end of each chapter intended to help readers/students focus on key points, as well as extensive appendices that furnish additional detail in particular areas. The self-contained text is ideal for students in a range of courses in systems architecture and MBSE as well as for practitioners seeking a highly practical presentation of MBSE principles and techniques.

**identifying and safeguarding pii answers:** The Guide to Personnel Recordkeeping , 1994

**identifying and safeguarding pii answers:** Chairman of the Joint Chiefs of Staff Manual Chairman of the Joint Chiefs of Staff, 2012-07-10 This manual describes the Department of Defense (DoD) Cyber Incident Handling Program and specifies its major processes, implementation requirements, and related U.S. government interactions. This program ensures an integrated capability to continually improve the Department of Defense's ability to rapidly identify and respond to cyber incidents that adversely affect DoD information networks and information systems (ISs). It does so in a way that is consistent, repeatable, quality driven, measurable, and understood across

DoD organizations.

**identifying and safeguarding pii answers:** United States Attorneys' Manual United States. Department of Justice, 1985

**identifying and safeguarding pii answers: Big Data and Global Trade Law** Mira Burri, 2021-07-29 An exploration of the current state of global trade law in the era of Big Data and AI. This title is also available as Open Access on Cambridge Core.

**identifying and safeguarding pii answers: CompTIA Security+ Practice Tests** David Seidl, 2021-02-03 Get ready for a career in IT security and efficiently prepare for the SY0-601 exam with a single, comprehensive resource CompTIA Security+ Practice Tests: Exam SY0-601, Second Edition efficiently prepares you for the CompTIA Security+ SY0-601 Exam with one practice exam and domain-by-domain questions. With a total of 1,000 practice questions, you'll be as prepared as possible to take Exam SY0-601. Written by accomplished author and IT security expert David Seidl, the 2nd Edition of CompTIA Security+ Practice Tests includes questions covering all five crucial domains and objectives on the SY0-601 exam: Attacks, Threats, and Vulnerabilities Architecture and Design Implementation Operations and Incident Response Governance, Risk, and Compliance Perfect for anyone looking to prepare for the SY0-601 Exam, upgrade their skills by earning a high-level security certification (like CASP+, CISSP, or CISA), as well as anyone hoping to get into the IT security field, CompTIA Security+ Practice Tests allows for efficient and comprehensive preparation and study.

**identifying and safeguarding pii answers: Digital and Social Media Marketing** Nripendra P. Rana, Emma L. Slade, Ganesh P. Sahu, Hatice Kizgin, Nitish Singh, Bidit Dey, Anabel Gutierrez, Yogesh K. Dwivedi, 2019-11-11 This book examines issues and implications of digital and social media marketing for emerging markets. These markets necessitate substantial adaptations of developed theories and approaches employed in the Western world. The book investigates problems specific to emerging markets, while identifying new theoretical constructs and practical applications of digital marketing. It addresses topics such as electronic word of mouth (eWOM), demographic differences in digital marketing, mobile marketing, search engine advertising, among others. A radical increase in both temporal and geographical reach is empowering consumers to exert influence on brands, products, and services. Information and Communication Technologies (ICTs) and digital media are having a significant impact on the way people communicate and fulfil their socio-economic, emotional and material needs. These technologies are also being harnessed by businesses for various purposes including distribution and selling of goods, retailing of consumer services, customer relationship management, and influencing consumer behaviour by employing digital marketing practices. This book considers this, as it examines the practice and research related to digital and social media marketing.

**identifying and safeguarding pii answers: Data Governance: The Definitive Guide** Evren Eryurek, Uri Gilad, Valliappa Lakshmanan, Anita Kibunguchy-Grant, Jessi Ashdown, 2021-03-08 As your company moves data to the cloud, you need to consider a comprehensive approach to data governance, along with well-defined and agreed-upon policies to ensure you meet compliance. Data governance incorporates the ways that people, processes, and technology work together to support business efficiency. With this practical guide, chief information, data, and security officers will learn how to effectively implement and scale data governance throughout their organizations. You'll explore how to create a strategy and tooling to support the democratization of data and governance principles. Through good data governance, you can inspire customer trust, enable your organization to extract more value from data, and generate more-competitive offerings and improvements in customer experience. This book shows you how. Enable auditable legal and regulatory compliance with defined and agreed-upon data policies Employ better risk management Establish control and maintain visibility into your company's data assets, providing a competitive advantage Drive top-line revenue and cost savings when developing new products and services Implement your organization's people, processes, and tools to operationalize data trustworthiness.

**identifying and safeguarding pii answers:** United States Code United States, 2013 The

United States Code is the official codification of the general and permanent laws of the United States of America. The Code was first published in 1926, and a new edition of the code has been published every six years since 1934. The 2012 edition of the Code incorporates laws enacted through the One Hundred Twelfth Congress, Second Session, the last of which was signed by the President on January 15, 2013. It does not include laws of the One Hundred Thirteenth Congress, First Session, enacted between January 2, 2013, the date it convened, and January 15, 2013. By statutory authority this edition may be cited U.S.C. 2012 ed. As adopted in 1926, the Code established *prima facie* the general and permanent laws of the United States. The underlying statutes reprinted in the Code remained in effect and controlled over the Code in case of any discrepancy. In 1947, Congress began enacting individual titles of the Code into positive law. When a title is enacted into positive law, the underlying statutes are repealed and the title then becomes legal evidence of the law. Currently, 26 of the 51 titles in the Code have been so enacted. These are identified in the table of titles near the beginning of each volume. The Law Revision Counsel of the House of Representatives continues to prepare legislation pursuant to 2 U.S.C. 285b to enact the remainder of the Code, on a title-by-title basis, into positive law. The 2012 edition of the Code was prepared and published under the supervision of Ralph V. Seep, Law Revision Counsel. Grateful acknowledgment is made of the contributions by all who helped in this work, particularly the staffs of the Office of the Law Revision Counsel and the Government Printing Office--Preface.

**identifying and safeguarding pii answers:** *IBM Information Governance Solutions* Chuck Ballard, John Baldwin, Alex Baryudin, Gary Brunell, Christopher Giardina, Marc Haber, Erik A O'Neill, Sandeep Shah, IBM Redbooks, 2014-04-04 Managing information within the enterprise has always been a vital and important task to support the day-to-day business operations and to enable analysis of that data for decision making to better manage and grow the business for improved profitability. To do all that, clearly the data must be accurate and organized so it is accessible and understandable to all who need it. That task has grown in importance as the volume of enterprise data has been growing significantly (analyst estimates of 40 - 50% growth per year are not uncommon) over the years. However, most of that data has been what we call structured data, which is the type that can fit neatly into rows and columns and be more easily analyzed. Now we are in the era of big data. This significantly increases the volume of data available, but it is in a form called unstructured data. That is, data from sources that are not as easily organized, such as data from emails, spreadsheets, sensors, video, audio, and social media sites. There is valuable information in all that data but it calls for new processes to enable it to be analyzed. All this has brought with it a renewed and critical need to manage and organize that data with clarity of meaning, understandability, and interoperability. That is, you must be able to integrate this data when it is from within an enterprise but also importantly when it is from many different external sources. What is described here has been and is being done to varying extents. It is called information governance. Governing this information however has proven to be challenging. But without governance, much of the data can be less useful and perhaps even used incorrectly, significantly impacting enterprise decision making. So we must also respect the needs for information security, consistency, and validity or else suffer the potential economic and legal consequences. Implementing sound governance practices needs to be an integral part of the information control in our organizations. This IBM® Redbooks® publication focuses on the building blocks of a solid governance program. It examines some familiar governance initiative scenarios, identifying how they underpin key governance initiatives, such as Master Data Management, Quality Management, Security and Privacy, and Information Lifecycle Management. IBM Information Management and Governance solutions provide a comprehensive suite to help organizations better understand and build their governance solutions. The book also identifies new and innovative approaches that are developed by IBM practice leaders that can help as you implement the foundation capabilities in your organizations.

**identifying and safeguarding pii answers:** *Network Publicity Governance* Andréa Belliger, David J. Krieger, 2018-03-31 The information age has brought about a growing conflict between



proponents of a data-driven society on the one side and demands for protection of individual freedom, autonomy, and dignity by means of privacy on the other. The causes of this conflict are rooted in the modern Western opposition of individual and society and a self-understanding of the human as an autonomous rational subject with an inalienable right to informational self-determination. Andréa Belliger and David J. Krieger propose a theory of information as a common good and redefine the individual as an informational self who exists in networks made up of both humans and nonhumans. Privacy is replaced by publicity and issues of data use and data protection are described in terms of governance instead of government.

**identifying and safeguarding pii answers:** APEC Privacy Framework , 2005

**identifying and safeguarding pii answers: Protecting Controlled Unclassified Information in Nonfederal Systems and Organizations** National Institute of Standards and Tech, 2019-06-25 NIST SP 800-171A Rev 2 - DRAFT Released 24 June 2019 The protection of Controlled Unclassified Information (CUI) resident in nonfederal systems and organizations is of paramount importance to federal agencies and can directly impact the ability of the federal government to successfully conduct its essential missions and functions. This publication provides agencies with recommended security requirements for protecting the confidentiality of CUI when the information is resident in nonfederal systems and organizations; when the nonfederal organization is not collecting or maintaining information on behalf of a federal agency or using or operating a system on behalf of an agency; and where there are no specific safeguarding requirements for protecting the confidentiality of CUI prescribed by the authorizing law, regulation, or governmentwide policy for the CUI category listed in the CUI Registry. The requirements apply to all components of nonfederal systems and organizations that process, store, or transmit CUI, or that provide security protection for such components. The requirements are intended for use by federal agencies in contractual vehicles or other agreements established between those agencies and nonfederal organizations. Why buy a book you can download for free? We print the paperback book so you don't have to. First you gotta find a good clean (legible) copy and make sure it's the latest version (not always easy). Some documents found on the web are missing some pages or the image quality is so poor, they are difficult to read. If you find a good copy, you could print it using a network printer you share with 100 other people (typically its either out of paper or toner). If it's just a 10-page document, no problem, but if it's 250-pages, you will need to punch 3 holes in all those pages and put it in a 3-ring binder. Takes at least an hour. It's much more cost-effective to just order the bound paperback from Amazon.com This book includes original commentary which is copyright material. Note that government documents are in the public domain. We print these paperbacks as a service so you don't have to. The books are compact, tightly-bound paperback, full-size (8 1/2 by 11 inches), with large text and glossy covers. 4th Watch Publishing Co. is a HUBZONE SDVOSB. <https://usgovpub.com>

**identifying and safeguarding pii answers:** *A History of ALA Policy on Intellectual Freedom* Office for Intellectual Freedom (OIF), 2015-07-01 Collecting several key documents and policy statements, this supplement to the ninth edition of the Intellectual Freedom Manual traces a history of ALA's commitment to fighting censorship. An introductory essay by Judith Krug and Candace Morgan, updated by OIF Director Barbara Jones, sketches out an overview of ALA policy on intellectual freedom. An important resource, this volume includes documents which discuss such foundational issues as The Library Bill of Rights Protecting the freedom to read ALA's Code of Ethics How to respond to challenges and concerns about library resources Minors and internet activity Meeting rooms, bulletin boards, and exhibits Copyright Privacy, including the retention of library usage records

**identifying and safeguarding pii answers: Administrative Careers with America (ACWA)** Arco, Arco Publishing Staff, 2002-11-15 The Administrative Careers With America (ACWA) exam is the test required for thousands of entry-level administrative, professional, and technical positions with the federal government. This guide offers the only preparation available, providing everything test-takers need to launch rewarding government careers.

**identifying and safeguarding pii answers: Law Enforcement Intelligence** David L. Carter, Ph D David L Carter, U.s. Department of Justice, Office of Community Oriented Policing Services, 2012-06-19 This intelligence guide was prepared in response to requests from law enforcement executives for guidance in intelligence functions in a post-September 11 world. It will help law enforcement agencies develop or enhance their intelligence capacity and enable them to fight terrorism and other crimes while preserving community policing relationships. The world of law enforcement intelligence has changed dramatically since September 11, 2001. State, local, and tribal law enforcement agencies have been tasked with a variety of new responsibilities; intelligence is just one. In addition, the intelligence discipline has evolved significantly in recent years. As these various trends have merged, increasing numbers of American law enforcement agencies have begun to explore, and sometimes embrace, the intelligence function. This guide is intended to help them in this process. The guide is directed primarily toward state, local, and tribal law enforcement agencies of all sizes that need to develop or reinvigorate their intelligence function. Rather than being a manual to teach a person how to be an intelligence analyst, it is directed toward that manager, supervisor, or officer who is assigned to create an intelligence function. It is intended to provide ideas, definitions, concepts, policies, and resources. It is a primera place to start on a new managerial journey. Every law enforcement agency in the United States, regardless of agency size, must have the capacity to understand the implications of information collection, analysis, and intelligence sharing. Each agency must have an organized mechanism to receive and manage intelligence as well as a mechanism to report and share critical information with other law enforcement agencies. In addition, it is essential that law enforcement agencies develop lines of communication and information-sharing protocols with the private sector, particularly those related to the critical infrastructure, as well as with those private entities that are potential targets of terrorists and criminal enterprises. Not every agency has the staff or resources to create a formal intelligence unit, nor is it necessary in smaller agencies. This document will provide common language and processes to develop and employ an intelligence capacity in SLTLE agencies across the United States as well as articulate a uniform understanding of concepts, issues, and terminology for law enforcement intelligence (LEI). While terrorism issues are currently most pervasive in the current discussion of LEI, the principles of intelligence discussed in this document apply beyond terrorism and include organized crime and entrepreneurial crime of all forms. Drug trafficking and the associated crime of money laundering, for example, continue to be a significant challenge for law enforcement. Transnational computer crime, particularly Internet fraud, identity theft cartels, and global black marketeering of stolen and counterfeit goods, are entrepreneurial crime problems that are increasingly being relegated to SLTLE agencies to investigate simply because of the volume of criminal incidents. Similarly, local law enforcement is being increasingly drawn into human trafficking and illegal immigration enterprises and the often associated crimes related to counterfeiting of official documents, such as passports, visas, driver's licenses, Social Security cards, and credit cards. All require an intelligence capacity for SLTLE, as does the continuation of historical organized crime activities such as auto theft, cargo theft, and virtually any other scheme that can produce profit for an organized criminal entity. To be effective, the law enforcement community must interpret intelligence-related language in a consistent manner. In addition, common standards, policies, and practices will help expedite intelligence sharing while at the same time protecting the privacy of citizens and preserving hard-won community policing relationships.~

**identifying and safeguarding pii answers: Guide to Computer Security Log Management** Karen Kent, Murugiah Souppaya, 2007-08-01 A log is a record of the events occurring within an org's. systems & networks. Many logs within an org. contain records related to computer security (CS). These CS logs are generated by many sources, incl. CS software, such as antivirus software, firewalls, & intrusion detection & prevention systems; operating systems on servers, workstations, & networking equip.; & applications. The no., vol., & variety of CS logs have increased greatly, which has created the need for CS log mgmt. -- the process for generating, transmitting, storing, analyzing, & disposing of CS data. This report assists org's. in understanding the need for sound CS log mgmt.

It provides practical, real-world guidance on developing, implementing, & maintaining effective log mgmt. practices. Illus.

**identifying and safeguarding pii answers:** *Technical Security Standard for Information Technology (TSSIT)*. Royal Canadian Mounted Police, 1995 This document is designed to assist government users in implementing cost-effective security in their information technology environments. It is a technical-level standard for the protection of classified and designated information stored, processed, or communicated on electronic data processing equipment. Sections of the standard cover the seven basic components of information technology security: administrative and organizational security, personnel security, physical and environmental security, hardware security, communications security, software security, and operations security. The appendices list standards for marking of media or displays, media sanitization, and re-use of media where confidentiality is a concern.

**identifying and safeguarding pii answers: Public Health Ethics: Cases Spanning the Globe** Drue H. Barrett, Leonard W. Ortmann, Angus Dawson, Carla Saenz, Andreas Reis, Gail Bolan, 2016-04-20 This Open Access book highlights the ethical issues and dilemmas that arise in the practice of public health. It is also a tool to support instruction, debate, and dialogue regarding public health ethics. Although the practice of public health has always included consideration of ethical issues, the field of public health ethics as a discipline is a relatively new and emerging area. There are few practical training resources for public health practitioners, especially resources which include discussion of realistic cases which are likely to arise in the practice of public health. This work discusses these issues on a case to case basis and helps create awareness and understanding of the ethics of public health care. The main audience for the casebook is public health practitioners, including front-line workers, field epidemiology trainers and trainees, managers, planners, and decision makers who have an interest in learning about how to integrate ethical analysis into their day to day public health practice. The casebook is also useful to schools of public health and public health students as well as to academic ethicists who can use the book to teach public health ethics and distinguish it from clinical and research ethics.

**identifying and safeguarding pii answers: Transboundary Conservation** Russell A. Mittermeier, Cyril F. Kormos, Cristina Goettsch Mittermeier, Trevor Sandwith, Charles Besançon, 2005 Following in the footsteps of Hotspots, Wilderness, Wildlife Spectacles, and Hotspots Revisited, Transboundary Conservation is an essential resource for all those concerned about the future of our environment.

**identifying and safeguarding pii answers: Public Assistance Program and Policy Guide** Fema, 2019-05-06 April 2018 Full COLOR 8 1/2 by 11 inches The Public Assistance Program and Policy Guide provides an overview of the Presidential declaration process, the purpose of the Public Assistance (PA) Program, and the authorities authorizing the assistance that the Federal Emergency Management Agency provides under the PA Program. It provides PA policy language to guide eligibility determinations. Overarching eligibility requirements are presented first and are not reiterated for each topic. It provides a synopsis of the PA Program implementation process beginning with pre-declaration activities and continuing through closeout of the PA Program award. When a State, Territorial, or Indian Tribal Government determines that an incident may exceed State, Territorial, Indian Tribal, and local government capabilities to respond, it requests a joint Preliminary Damage Assessment (PDA) with the Federal Emergency Management Agency (FEMA). Federal, State, Territorial, Indian Tribal, local government, and certain private nonprofit (PNP) organization officials work together to estimate and document the impact and magnitude of the incident. Why buy a book you can download for free? We print the paperback book so you don't have to. First you gotta find a good clean (legible) copy and make sure it's the latest version (not always easy). Some documents found on the web are missing some pages or the image quality is so poor, they are difficult to read. If you find a good copy, you could print it using a network printer you share with 100 other people (typically its either out of paper or toner). If it's just a 10-page document, no problem, but if it's 250-pages, you will need to punch 3 holes in all those pages and

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**identifying and safeguarding pii answers:** *Revoked* Allison Frankel, 2020 [The report] finds that supervision -- probation and parole -- drives high numbers of people, disproportionately those who are Black and brown, right back to jail or prison, while in large part failing to help them get needed services and resources. In states examined in the report, people are often incarcerated for violating the rules of their supervision or for low-level crimes, and receive disproportionate punishment following proceedings that fail to adequately protect their fair trial rights.--Publisher website.

**identifying and safeguarding pii answers: Yeoman - NAVEDTRA 15009B** U S Navy, 2018-07-23 The Navy Yeoman (YN) is an administrative related field and is normally assigned to an administrative office. In today's Navy, the YN carries out a broad range of duties which include office procedures, typing correspondence such as official letters, instructions, notices, plan of the day, fitness and evaluation forms and forms management programs, mail management, security, legal, awards, and records disposal. YN also must demonstrate a working knowledge of pay and allowances, leave procedures, along with maintaining officer and enlisted service records, officer promotions and enlisted advancements. YN must understand the following programs: the officer distribution control report (ODCR) and enlisted distribution verification report (EDVR), casualty assistance calls officer (CACO), social usage and protocol, travel, navy standard integrated personnel system (NSIPS), and individual personnel tempo (ITEMPO). YN also need to have an understanding of working with flag offices.

**identifying and safeguarding pii answers:** Personnel and Administration Training and Readiness Manual Department of the Navy, 2012-06-15 This Training and Readiness (T&R) Manual establishes training standards, regulations and policies regarding the training of Marines in the Personnel and Administration occupational field. The T&R Program is the Corps' primary tool for planning, conducting and evaluating training and assessing training readiness. Subject matter experts (SEMs) from the operating forces developed core capability Mission Essential Task Lists (METLs) for ground communities derived from the Marine Corps Task List (MCTL). This T&R Manual is built around these METLs and other related Marine Corps Tasks (MCT). All events contained in the manual relate directly to these METLs and MCTs. This comprehensive T&R Program will help to ensure the Marine Corps continues to improve its combat readiness by training more efficiently and effectively. Ultimately, this will enhance the Marine Corps' ability to accomplish real-world missions.

**identifying and safeguarding pii answers:** A Threshold Crossed Omar Shakir, 2021 The widely held assumption that the Israeli occupation of Palestinian territory is a temporary situation and that the 'peace process' will soon bring an end to Israeli abuses has obscured the reality on the ground today of Israel's entrenched discriminatory rule over Palestinians. A single authority, the Israeli government, rules primarily over the area between the Jordan River and Mediterranean Sea, populated by two groups of roughly equal size, methodologically privileging Jewish Israelis while repressing Palestinians, most severely in the Occupied Palestinian Territory (OPT), made-up of the West Bank, including East Jerusalem, and Gaza. Drawing on years of human rights documentation, case studies and a review of government planning documents, statements by officials and other sources, [this report] examines Israel's treatment of Palestinians and evaluates whether particular Israeli policies and practices in certain areas amount to the crimes against humanity of apartheid

and persecution.--Page 4 of cover.

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#### What methods are for safeguarding PII? - Answers

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